



Finance Committee Meeting

Tuesday 19th April 2022

AGENDA

I hereby give notice that a meeting of the Finance Committee will be held on **Tuesday 19th April 2022** via **'Zoom' video conferencing** commencing at **7.30pm**.

Members of the public are welcome to join – please contact the Clerk ahead of the meeting.

Chairman: Gerard McCloskey

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gerard.mccloskey@rogateparishcouncil.gov.uk

Clerk: Debbie Harknett

clerk@rogateparishcouncil.gov.uk

- 1) **Recording of the meeting** – to be noted
- 2) **Apologies for absence**
- 3) **Declarations of interest**
- 4) **Minutes of last meeting** - To approve and sign the minutes of the last meeting held on the **29th November 2021 as a true record.**
- 5) **Representations from the public** - Members of the public may ask the Chairman for permission to address the Committee. (15 mins)
- 6) **Chairman's report**
- 7) **Review of expenditure against budget 2021/22 & internal audit**
- 8) **Annual document review:**
 - a) Financial regulations
 - b) Register of assets
 - c) Banking procedures
 - d) Parish Council risk register
 - e) Internet banking policy
- 9) **Date of next meeting**

To confirm the date of the next **Finance Committee Meeting** that is scheduled on **Monday 26th September 2022** at **7.30pm** via zoom video conferencing.